



Fayette County Public Schools  
701 East Main Street  
Lexington, KY 40502

Regular Meeting – 6:00 PM  
Norsworthy Auditorium  
February 23, 2009

**AGENDA**

**6:00 PM            REGULAR BOARD MEETING**

**A.**                    Call to order at \_\_\_\_\_ p.m.

**B.**                    Roll Call:

- Ms. Melissa Bacon
- Ms. Amanda Ferguson
- Mr. John Price
- Ms. Becky Sagan
- Mr. Kirk Tinsley

**C.**                    Extend Welcome to Guests:        Becky Sagan

**D.**                    Moment of Silence

**E.**                    Pledge of Allegiance:                John Price  
Reading of Mission Statement:    John Price

**F.**                    Approval of Agenda  
A motion is in order to:

"Approve the agenda with any changes voiced including the lifting of items from the consent section for discussion."

Addendum:

- a. \_\_\_\_\_
- b. \_\_\_\_\_

Deletions:

- a. \_\_\_\_\_
- b. \_\_\_\_\_

**G. INTRODUCTIONS, RECOGNITIONS AND PROCLAMATIONS:**

1. Introductions
  - a. Student Representative:  
Mya Price, Paul Laurence Dunbar High School
  - b. Teacher Representative:  
David Morris, Paul Laurence Dunbar High School
2. Student Performance  
Bryan Station Middle School Step Team  
Gabrielle Barker, Lafayette High School
3. Recognitions
  - a. Trina Thomas, Beaumont Middle School: Second Place, 400 Meter Run at Wildcat Classic
  - b. Ben Mason, Lafayette High School: First Place, 200 and 400 Meter Run at Wildcat Classic
  - c. Grant Roberts, Tates Creek High School: Most Improved Tennis Player in Kentucky by the United States Tennis Association
  - d. Gabrielle Barker, Lafayette High School: Second Place, William E. Schmidt Youth Vocal Competition
  - e. Elaine Lin, Beaumont Middle School: First Place in Math at Kentucky Colonels Sixth Grade Showcase
  - f. Lexington Traditional Magnet School: First Place, Kentucky Colonels Sixth Grade Showcase
  - g. Lexington Traditional Magnet School: AMC 8 Competition
  - h. Winburn Middle School, Second Place, Kentucky Colonels Sixth Grade Showcase
  - i. Edythe J. Hayes Middle School Cheerleaders: First Place, Division IV 2009 Middle School State Cheer and Dance Classic
  - j. Henry Clay High School Academic Team: First Place Knowledge Master Open
  - k. Paul Laurence Dunbar High School: Runner-up State High School Marching Band Competition
  - l. Debbie Stegner, Glendover Elementary: Kentucky Music Educators Association State Music Teacher of the Year
  - m. Mary Ann Chamberlain, Tates Creek Elementary: Kentucky Association for Gifted Education, Michael Caudill Educator Award

**H. REPORTS, COMMUNICATIONS AND RESOLUTIONS:**

1. Progress Reports
  - A. Superintendent's Report

Mike McKenzie

Julane Mullins

Mary Wright

- a. Student-based Achievement Strategy Presentation:  
Middle College Plan
- b. Support Services Position Control Document
- c. Monthly Construction Report

**8**  
**17**

2. Remarks by Citizens (persons who have signed up to speak):

**Fayette County Board of Education Policy 01.45 states, “...Members of the public may address the Board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by employees or the public unless deemed an emergency by the Board...”**

**Please note: Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the District. Critical comments or complaints are processed through the District’s complaint procedures, which afford the individuals to whom comments or complaints are directed, the opportunity for response and due process.**

**There are two opportunities for the public to address the Board:**

- a. At the beginning of the meeting, the public is invited to speak on items that are On the Agenda. Each speaker will be allowed a maximum of 5 minutes.**
- b. At the end of the meeting, members of the public who have signed up prior to the meeting are invited to address the Board on items that are Not On the Agenda. The Chair will determine the amount of time for each speaker, depending upon the lateness of the hour and the number of speakers.**

**I. APPROVAL OF ROUTINE MATTERS:**

A motion is in order to:

- 1. "Approve the minutes of the January 9, 2009 Special meeting of the Board of Education." **20**
- 2. "Approve the minutes of the January 12, 2009 Planning meeting of the Board of Education." **21**
- 3. "Approve the minutes of the January 26, 2009 Regular meeting of the Board of Education." **25**

**J. APPROVAL OF CONSENT ITEMS:**

a. A motion is in order to approve the items on the consent calendar including any items added by addendum:

Mary Wright	1. Award of Bids/Proposals and Bid Contract Extensions		31
Rodney Jackson	2. Actions for Post Approval and Claims	Placeholder	37
Melodee Parker	3. Special and Other Leaves of Absence		38
Mike McKenzie	4. Requests from Principals for Extended Trips		41
Jack Hayes	5. Professional Leave by District Personnel		49
Carmen Coleman/ Julie Hawkins/ Michael Ernst	6. School-wide Fund-raising Projects		54
Kathy Dykes	7. Request for Shortened School Days		57
Rodney Jackson	8. Acceptance of Trust Funds		58
Mary Wright	9. Approval of Development/Installation of PTA Sponsored Campus-wide Outdoor Classroom for Athens- Chilesburg Elementary School		59
Brenda Allen	10. Staffing Allocation Timeline - One-time Waiver		60
Stu Silberman	11. Revised 2009-2010 Schedule of Regular Board Meetings		61

**K. APPROVAL OF ACTION ITEMS:**

Approved by Consent	1. Award of Bids/Proposals and Bid Contract Extensions		31
Approved by Consent	2. Actions for Post Approval and Claims	Placeholder	37
Approved by Consent	3. Special and Other Leaves of Absence		38
Approved by Consent	4. Requests from Principals for Extended Trips		41
Approved by Consent	5. Professional Leave by District Personnel		49
Approved by Consent	6. School-wide Fund-raising Projects		54
Approved by Consent	7. Request for Shortened School Days		57
Approved by Consent	8. Acceptance of Trust Funds		58
Approved by Consent	9. Approval of Development/Installation of PTA Sponsored Campus-wide Outdoor Classroom for Athens- Chilesburg Elementary School		59
Approved by Consent	10. Staffing Allocation Timeline - One-time Waiver		60
Approved by Consent	11. Revised 2009-2010 Schedule of Regular Board Meetings		61
Jack Hayes	12. 2010-2011 Instructional Calendar		64
Mary Wright	13. Approval of the Construction Documents and Advertisement for Bids for the Renovation of Leestown Middle School BG 08-307		67
Mary Wright	14. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Cassidy Elementary School BG 08-206		68
Mary Wright	15. Approval of Bid, Interim and Proposed Contracts, and a Revision to the BG-1 Project Application for the Renovation of Russell Cave Elementary School BG 09- 050		70
Rodney Jackson	16. Monthly Financial Report		72

**L. INFORMATIONAL ITEMS:**

Melodee Parker 1. Personnel Changes

**M. ORAL COMMUNICATIONS:**

1. Public

**NOTICE: During this time, members of the public may address the Board on any topic of District-related concern that is NOT on the official agenda for that meeting (Policy # 1.45)**

2. Board Request Summary

A motion is in order to:

"Approve the following Board requests:"

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_

3. Other Business

Becky Sagan

- a. Board  
Discussion of Board Work
- b. Staff

**N. MOTION MAKING AGENDA PART OF THE OFFICIAL BOARD MINUTES:**

A motion is in order to:

"Make the agenda dated February 23, 2009, on which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim."

**O. CLOSED SESSION:**

Pursuant to KRS 61.810(1)(b) to discuss acquisition or sale of real property.

Pursuant to KRS61.810 (1)(c) to discuss proposed or pending litigation.

- 1. Public session recessed at \_\_\_\_\_ p.m.
- 2. Closed session began at \_\_\_\_\_ p.m.
- 3. Public session reconvened at \_\_\_\_\_ p.m.

**P. ADJOURNMENT:**

Complete supplemental detail concerning this agenda is available for public review during normal business hours, 8:00 a.m. to 5:00 p.m. at the District Office.